

**SD Titles To Go  
Collection Committee Meeting  
February 14, 2012  
Conference Call  
10:00 a.m. CST**

President Mike Mullin called the meeting to order at 10:03.

**Present:** Mike Mullin, Julie Erickson, Jane Healy, Amber Wilde, Vicki Anderson, Jane Norling, Shirley Arment joined late.

**Absent:** none

**Additions to Agenda:** none

**Approval of Agenda:** Jane Norling made a motion to approve the agenda. Vicki Anderson seconded the motion. Motion carried.

**Update on membership and funds by Julie Erickson:** Julie updated the group that 11 libraries would be joining SDDTG on March 1<sup>st</sup>. We will receive \$8,000 from the additional libraries towards this year's budget. . Julie will ask Overdrive to add that money to our account after March 1<sup>st</sup>. At this time our total budget for 2012 is \$34,000. This amount may change if more libraries join this year.

**Consider changing the percentages to spend on ebook and audiobooks to more closely reflect usage:** Currently we are spending 66% on audiobooks and 33% of the monthly budget on ebooks. Discussion was held on current usage by patrons and the number of holds on items. Jane Norling made a motion that the monthly purchaser may adjust the monthly percentage spent depending on need. The new range will be between 50% and 66% for audiobooks and between 33% and 50% for ebooks. Amber Wilde seconded the motion. Motion carried.

**Should we change how we deal with holds?:** Amber W. made a motion to purchase another copy of a title in ebook or audiobook format when the hold reaches seven. Shirley A. seconded the motion. Motion carried.

**To buy or not to buy HarperCollins Titles:** The group decided that it is up to the individual purchaser to buy Harper Collins titles if they feel that they are in demand.

**How will we deal with the new libraries budgets that are joining in March?:** Jane N. made a motion to use \$2,000.00 as a lump sum to purchase more titles right away and then spread the remaining \$6,000.00 over the rest of the budget year. Shirley A. seconded. Motion passed.

The group discussed the SDDTG website. We would like patrons to be able to see lists with more titles available to be located at the top of the site. We hope that patrons will

see more titles they can check out and hopefully they are not discouraged when titles are not available.

Julie Erickson will request that the web site for SDTTG be adjusted. She will move recently returned and recommended titles to the top of the featured lists so more items will be available on the first lists.

Julie E. will also request a report showing all titles owned by advantage libraries and how many holds those titles have. It is confusing in Overdrive to distinguish how many actual holds are on titles and if those holds are on consortium or advantage copies.

**Free e-reader:** The SDTTG group received one free e-reader based on purchases made in December. Vicki a. moved to hold a raffle for patrons in each community (that are part of SDTTG) and use that money to purchase more titles for the group. Amber seconded. Amber will check with SDLA to see if they are willing to run the raffle through the SDLA group. She will also see if we need any special permission and if we have any type of legal issues.

Respectfully submitted,

Jane Norling, Secretary